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Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.
Account Number : 076064003722
Phone : (954) 491-1120
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BASIC AMENDMENT

LINKENA AMERICA, INC.

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AUDIT NO. H030002730098

ARTICLES OF AMENDMENT FOR
LINKENA AMERICA, INC.

Pursuant to statute 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

- 1) Article V – Address is hereby amended to read as follows:

The street address of the principal office of this Corporation in the State of Florida is 2300 Glades Road, Suite 420W, Boca Raton, Florida 33431. The Board of Directors of this Corporation may from time to time move its principal office in the State of Florida to any other place in the State.

- 2) Article VII – Officers is hereby amended to read as follows:

The names and addresses of the Directors of this Corporation who shall hold office until his successor is elected or appointed and shall have qualified is:

Herbert Goertz
2300 Glades Road, Suite 420W
Boca Raton, Florida 33431

Wendy Elizabeth Goertz
2300 Glades Road, Suite 420W
Boca Raton, Florida 33431

- 3) The date of the adoption of these Amendments was July 2, 2003;
- 4) The Amendments were approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 2nd day of July, 2003.

LINKENA AMERICA, INC.

By: 

Herbert Goertz, its Authorized Officer

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